Minutes of the SPECIAL MEETING of the DISTRICT OF MISSION COUNCIL (for the purpose of going into a closed meeting) held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Friday, August 31, 2018 commencing at 1:00 p.m.

Council Members Present: Mayor Randy Hawes  
Councillor Pam Alexis  
Councillor Carol Hamilton  
Councillor Jim Hinds  
Councillor Rhett Nicholson  
Councillor Danny Plecas  
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer  
Mike Younie, Deputy Chief Administrative Officer  
Kris Boland, Director of Finance  
Ilsa Foster, Manager of Purchasing & Stores  
Hirod Gill, Manager of Engineering Planning & Design  
Jay Jackman, Manager of Development Engineering & Projects  
Tracy Kyle, Director of Engineering & Public Works  
Debi Decker, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order.

2. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That, pursuant to Sections 90 and 92 of the Community Charter, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality;
- Section 90(1)(j) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipalities if they were held in public; and
- Section 90(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED
3. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 1:01 p.m.

Randy Hawes
Mayor

Mike Younie
Corporate Officer